

**Georgia Student Finance Commission
Board of Commissioners
APPROVED Meeting Minutes
8/1/2014**

Georgia Student Finance Commission
Executive Board Room
2082 E. Exchange Place
Tucker, Georgia 30084

Commission Members

Dr. Patricia Burd, Chair

Joseph Edwards, Vice Chair

Jonathan Pannell

Faison Middleton

Thomas Bowen

Laura Morgan

Dr. Sarah Beck Hawthorne

Middleton Ramsey

Don Howard

Roy Kilpatrick

John Cowherd

David Austin

I. Call to Order and Welcome

The meeting was called to order by Dr. Patricia Burd, Board Chair at 11:18 a.m.

II. Attendance Report

An Attendance Report was read by Monica Cherry. All Board of Commissioners were present. The Sixth and Seventh Districts are vacant.

III. Approval of Agenda

The Agenda for the August 1, 2014 meeting of the Georgia Student Finance Commission Board of Commissioners was approved as distributed.

Motion made by: John Cowherd

Motion seconded by: Don Howard

Voting: Unanimously Approved

IV. Approval of Minutes

The minutes from the May 2, 2014 Georgia Student Finance Commission Board of Commissioners meeting were approved as distributed.

Voting: Unanimously Approved

V. President's Report to the Board

President Tracy Ireland reported on Agency operations to the members of the Board.

VI. Discussion and Acceptance of Committee Reports

The Board of Commissioners of the Georgia Student Finance Commission accepted the reports and recommendations as presented by the Chair of each Committee

Committee on Finance and Business Operations

- Approval of the Amended Fiscal Year 2015 and Fiscal Year 2016 Budget Requests.

APPROVED

Committee on Public Policy and Law

- HOPE Scholarship Program Exception Requests. APPROVED

Audit Committee

- No Action Items

VII. Adjournment

With no further business to discuss, the Georgia Student Finance Commission Board of Commissioners meeting adjourned at 11:44 a.m.

Motion made by: Joseph Edwards

Motion seconded by: Thomas Bowen

Voting: Unanimously Approved

**Georgia Student Finance Authority
Board of Directors
APPROVED Meeting Minutes
8/1/2014**

Georgia Student Finance Commission
Executive Board Room
2082 E. Exchange Place
Tucker, Georgia 30084

Authority Members

Dr. Patricia Burd, Chair
Joseph Edwards, Vice Chair
Jonathan Pannell
Faison Middleton
Thomas Bowen
Laura Morgan

Dr. Sarah Beck Hawthorne
Middleton Ramsey
Don Howard
Roy Kilpatrick
John Cowherd
David Austin

- I. **Call to Order and Welcome**
The meeting was called to order by Dr. Patricia Burd, Board Chair at 11:44 a.m.
- II. **Attendance Report**
An Attendance Report was read by Monica Cherry. All Board of Directors were present. The Sixth and Seventh Districts are vacant.
- III. **Approval of Agenda**
The Agenda for the August 1, 2014 meeting of the Georgia Student Finance Authority Board of Directors was approved as distributed.
Motion made by: John Cowherd
Motion seconded by: Joseph Edwards
Voting: Unanimously Approved
- IV. **Approval of Minutes**
The minutes from the May 2, 2014 Georgia Student Finance Authority Board of Directors meeting were approved as distributed.
Voting: Unanimously Approved
- V. **Discussion and Acceptance of Committee Reports**
The Board of Directors of the Georgia Student Finance Authority accepted the reports and recommendations as presented by the Chair of each Committee
 - Committee on Finance and Business Operations
 - o Approval of the formation by the Authority of a Georgia nonprofit corporation for 501(c)(3) status, and the appointment of Tracy Ireland, Brad Bryant and Jennifer Rippner as initial board members. APPROVED
 - Committee on Public Policy and Law
 - o No Action Items
 - Audit Committee
 - o No Action Items

VI. Adjournment

With no further business to discuss, the Georgia Student Finance Authority Board of Directors meeting adjourned at 11:46 a.m.

Motion made by: Don Howard

Motion seconded by: Thomas Bowen

Voting: Unanimously Approved

**Georgia Higher Education Assistance Corporation
Board of Directors**

APPROVED Meeting Minutes

8/1/2014

Georgia Student Finance Commission
Executive Board Room
2082 E. Exchange Place
Tucker, Georgia 30084

Corporation Members

Dr. Patricia Burd, Chair
Joseph Edwards, Vice Chair
Jonathan Pannell
Faison Middleton
Thomas Bowen
Laura Morgan

Dr. Sarah Beck Hawthorne
Middleton Ramsey
Don Howard
Roy Kilpatrick
John Cowherd
David Austin

- I. **Call to Order and Welcome**
The meeting was called to order by Dr. Patricia Burd, Chair at 11:46 a.m.
- II. **Attendance Report**
An Attendance Report was read by Monica Cherry. All Board of Directors were present. The Sixth and Seventh Districts are vacant.
- III. **Approval of Agenda**
The Agenda for the August 1, 2014 meeting of the Georgia Higher Education Assistance Corporation Board of Directors was approved as distributed.
Motion made by: Roy Kilpatrick
Motion seconded by: Don Howard
Voting: Unanimously Approved
- IV. **Approval of Minutes**
The minutes from the May 2, 2014 Georgia Higher Education Assistance Corporation Board of Directors meeting were approved as distributed.
Voting: Unanimously Approved
- V. **Discussion and Acceptance of Committee Reports**
The Board of Directors of the Georgia Higher Education Assistance Corporation accepted the reports and recommendations as presented by the Chair of each Committee
 - Committee on Finance and Business Operations
 - o No Action Items
 - Committee on Public Policy and Law
 - o No Action Items
 - Audit Committee
 - o No Action Items

VI. Adjournment

With no further business to discuss, the Georgia Higher Education Assistance Corporation Board of Directors meeting adjourned at 11:48 a.m.

Motion made by: Joseph Edwards

Motion seconded by: Thomas Bowen

Voting: Unanimously Approved